



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

5006144

Company Name in full

UNDIVA LIMITED

Date of termination of appointment

Day Month Year

1 4 0 5 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RM NOMINEES LIMITED

Surname

Day Month Year

†Date of Birth

A serving director, secretary etc must sign the form below.

Signed

AUTHORISED SIGNATORY
FOR
RM NOMINEES LIMITED

Date

14/05/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

RM COMPANY SERVICES LIMITED

81 CITY ROAD, LONDON EC1Y 1BL

Tel: 020-7865 0011

DX number 36605

DX exchange FINSBURY

When you have completed and signed the form please send it to the
registrars of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE
COMPANIES HOUSE

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11/06/04
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Form revised 1999